

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
May 6, 2020

BOARD MINUTES

The special meeting of the Palmerton Area School District Board of Directors was held on May 6, 2020, at 6:00 P.M. via Zoom.

FLAG SALUTE

ROLL CALL Present: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Paules, Recker, Scherer, and Zellers

OTHER ATTENDANCE Al Lonoconus – Interim Superintendent, Ryan Kish – Business Manager/Board Secretary

PUBLIC PARTICIPATION:

Alicia Nicoara – Board making great decision in hiring of Dr. Frankelli, she will do great things at the district.

CLIU 2020-21 FACILITIES PLAN COMMITTEE REPORT APPROVED Director Haas moved, seconded by Director Baumgardt, to approve the resolution approving the 2020-21 Facilities Plan Committee Report that was approved by the CLIU District Contracts on March 4, 2020 and the CLIU Board of Directors on March 16, 2020. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

SUPER-INTENDENT HIRED Director Larvey moved, seconded by Director Zellers, to hire and appoint Dr. Jodi Frankelli Superintendent effective July 1, 2020 and for a maximum of three (3) years pursuant to the terms and conditions set forth in a contract negotiated between Dr. Frankelli and the Palmerton Area School Board.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

Dr. Frankelli thanked the Board, the community, teachers, support staff, students, administrative team, and Dr. Lonoconus. Officially starting July 1, but will be doing work before that.

PUBLIC PARTICIPATION:

Michelle Muffley – PAEA President welcomed Dr. Frankelli and will be presenting her Palmerton gear purchased on behalf of PAEA.

Thomas McLaughlin – Director of Human Resources spoke on behalf of the administrative team. Looking forward to working with Dr. Frankelli and will be presenting with her various gifts on behalf of the administrators.

FOR THE GOOD OF THE ORDER:

Director Zellers – Presented Dr. Frankelli with a Palmerton Blue Bomber mask

ADJOURNMENT

Director Scherer moved, seconded by Director Mazepa, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:17 P.M.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carries

Respectfully submitted,

Ryan P. Kish
Business Manager/Board Secretary